



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, April 6, 2015

3:45 PM

AAA/ADRC  
2865 N. Sherman Ave., Rm. 109  
Madison, WI 53704

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AAA/ADRC-Room 109

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-011](#) MINUTES FROM MARCH 2, 2015

**Attachments:** [2015\\_0202\\_AAA\\_Board\\_Mtg.pdf](#)

#### C. Action Items

1. [2015  
ACT-007](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: ADRC RESOLUTION

**Attachments:** [Leg-Adv Committee Recommendation 040615.pdf](#)

2. [2015  
ACT-009](#) REQUEST-FOR-PROPOSAL: CASE MANAGEMENT SPECIAL FUND PROJECT

**Attachments:** [CM Special Project Fund RFP DRAFT 033015.pdf](#)

#### D. Presentations

1. [2015  
PRES-001](#) CASE MANAGEMENT SURVEY

**Attachments:** [Consumer Survey 2014 - AAA Case Management - Results.pdf](#)

#### E. Reports to Board

## 1. BOARD MEMBER REPORTS

## 2. CHAIR &amp; STAFF REPORTS

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 4 MAY 2015, 3:45 PM @ AAA/ADRC

**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjournment**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

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*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Michelle Bublitz, Clerk Typist I-II, 608-261-9930.*